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**WEGO 威高**

**山東威高集團醫用高分子製品股份有限公司**

**Shandong Weigao Group Medical Polymer Company Limited \***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1066)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 16 OCTOBER 2024  
AND  
PAYMENT OF INTERIM DIVIDEND**

**SUMMARY**

The EGM of the Company were duly held on 16 October 2024. The Board is pleased to announce that all the resolutions as set out in the Notice of EGM were duly passed by way of poll.

Reference is made to the interim report (the “**Interim Report**”), the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) (“**Notice of EGM**”) of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”), all dated 20 September 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

\* *For identification purpose only*

## POLL RESULTS OF THE EGM

All the resolutions set out in the Notice of EGM were passed by way of poll. The poll results of the respective resolutions are as follows:

ORDINARY RESOLUTION		Number of votes cast and approximate percentage (%) of total number of votes cast	
		For	Against
1.	To consider and approve the distribution of an interim dividend of RMB0.0919 per share (inclusive of tax) for the six months ended 30 June 2024.	3,605,268,589 (100%)	0 (0%)
SPECIAL RESOLUTIONS		Number of votes cast and approximate percentage (%) of total number of votes cast	
		For	Against
2.	To consider and approve the proposed amendments to the Issue Mandate (as defined in the circular of the Company dated 20 September 2024).	3,336,738,810 (92.55%)	268,504,779 (7.45%)
3.	To consider and approve the proposed amendments to the Repurchase Mandate (as defined in the circular of the Company dated 20 September 2024).	3,484,135,589 (96.64%)	121,112,000 (3.36%)

As more than one half of the votes were casted in favour of resolution numbered (1), such resolution was duly passed by way of poll as ordinary resolution of the Company. As more than two-third of the votes were casted in favour of the resolutions numbered (2) to (3), both resolutions were duly passed by way of poll as special resolutions of the Company.

At the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 4,570,632,324, including 4,522,332,324 H Shares and 48,300,000 Domestic Shares. There were no Shares entitling the holders to attend and vote only against the resolutions proposed at the EGM. Trustee who administers share award scheme of the Company did not exercise the voting rights attached to any of the 14,456,000 H Shares and 48,300,000 Domestic Shares under the share award scheme.

The EGM was chaired by Mr. Long Jing. All Directors attended the EGM. 威海朗普聯合會計師事務所有限公司 (Weihai Langpu Lianhe Accounting Company Limited)\*, certified public accountants in the PRC and the auditor of the Company in the PRC, was appointed as the scrutineer for the vote-taking at the EGM.

## INTERIM DIVIDEND PAYMENT

Further to the Interim Report and the Circular, the Company will distribute a pre-tax interim dividend of RMB0.0919 per Share for the six months ended 30 June 2024 to all the Shareholders whose names appear on the register of members of the Company on 25 October 2024. According to the Articles of Association, dividends will be denominated and declared in RMB. Dividends for Hong Kong Stock Connect and “Full Circulation” of H shares will be paid in RMB, and dividends on other H Shares will be paid in Hong Kong dollar. The relevant exchange rate is based on the average middle exchange rate of Hong Kong dollar to Renminbi as quoted by the People’s Bank of China for the calendar week preceding 16 October 2024, the date on which the dividend was declared, being RMB1.00 to HK\$1.0988. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.0919, will be HK\$0.1009.

The Company has appointed Bank of China (Hong Kong) Trustees Limited and China Securities Depository and Clearing Corporation Limited as the receiving agent (the “**Receiving Agent**”) for the holders of H Shares. The Receiving Agent will dispatch dividends payable to holders of H Shares on or before 22 November 2024 by ordinary mail which shall be posted at the risk of the recipients.

By order of the Board  
**Shandong Weigao Group Medical Polymer Company Limited**  
**Long Jing**  
*Chairman*

Weihai, Shandong, the PRC, 16 October 2024

*As at the date of this announcement, the Board comprises:*

*Executive Directors*

Mr. Long Jing (*Chairman*)  
Mr. Cong Rinan (*Chief Executive Officer*)  
Mr. Lu Junqiang  
Mr. Wang Daoming

*Non-executive Directors*

Mr. Tang Zhengpeng (*Vice Chairman*)  
Mr. Chen Lin  
Ms. Yan Xia

*Independent non-executive Directors*

Mr. Li Guohui  
Mrs. Meng Hong  
Mr. Li Qiang  
Mr. Sun Heng